

Resolutions for Board of Governors Action – August 7, 2014

1. Audit and Finance Committee: Approval of FY 2014-15 Tuition Rate Schedule for Extended Studies for Colorado State University-Pueblo. *(2014-0073-080714A)*
2. Audit and Finance Committee: Approval of the Institutional Plan for Student Fees and Charges for Fiscal Year 2014-15 for CSU and CSU-Pueblo. *(2014-0081-080714A)*
3. Audit and Finance Committee: Colorado State University System Board (“Board”) authorization for the Colorado State University System (“CSUS”) Chief Financial Officer to file the U.S. Securities and Exchange Commission (“SEC”) Municipalities Continuing Disclosure Cooperation Initiative (“MCDC”) for Self-Reporting Entities. *(2014-0074-080714A)*
4. Real Estate/Facilities Committee: Acquisition of an easement for access and bus turnaround from the Colorado State University Research Foundation *(2014-0075-080714A)*
5. Real Estate/Facilities Committee: Land lease extension with the United States Forest Service. *(2014-0076-080714A)*
6. Academic and Student Affairs Committee: Approval of the Colorado State University System Board of Governors Policy 314 *(2014-0077-080714A)*
7. Academic and Student Affairs Committee: Approval of Bachelor of Science in Computer Science, CSU-Global Campus *(2014-0078-080714A)*
8. Academic and Student Affairs Committee: Approval of New Special Academic Unit: School of Global Environmental Sustainability *(2014-0079-080714A)*
9. Academic and Student Affairs Committee: Approval of New Special Academic Unit: LEAP Institute for the Arts *(2014-0080-080714A)*
10. Certification of Consent Agenda *(2014-0081-080714A)*

Board of Governors of the
Colorado State University System
Meeting Date: August 7-8, 2014
Action Item

MATTERS FOR ACTION:

Approval of the FY2014-2015 tuition rate schedule for Extended Studies (formally known as Continuing Education) for Colorado State University-Pueblo.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the tuition rate schedule which reflects a 6% increase as listed in MATTERS FOR ACTION, for CSU-Pueblo.

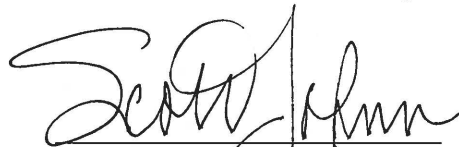
EXPLANATION: Presented by Karl Spiecker, Vice President for Administration and Finance

This Action Item is necessary due to an oversight in the Action Item addressing the FY 2014-2015 E&G operating budget and incremental increases and expenditures requiring approval of all tuition, tuition differentials, fees, fee policies and manuals, room and board, dining and other rates and charges for CSU-Pueblo. At the June 14th, 2014 Board meeting, the board approved the FY 2014-2015 budget for CSU-Pueblo. Not included in that presentation was the request for a 6% increase in tuition in Extended Studies. Approval of the Extended Studies increase is consistent with the board's approval of the 6% increase in tuition for FY 2014-2015. Approval is consistent with past Board policies and is required by various statutes or policies of the Colorado Commission on Higher Education (CCHE).

✓

Approved

Denied



Secretary

8/7/14

Date

The Board of Governors of the Colorado State University System
Meeting Date: August 7, 2014
Action Item

MATTERS FOR ACTION:

CSU and CSU - Pueblo: Institutional Plan for Student Fees and Charges

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the Institutional Plan for Student Fees and Charges for Fiscal Year 2014-15, as follows.

EXPLANATION:

Presented by Tony Frank, President and Rick Miranda, Executive Vice President/Provost, and Karl Spiecker of CSU-Pueblo.

The purpose of these plans are to provide information in accordance with C.R.S. §23-5-119.5 and CCHE Policy VI-C-3.01 requiring annual approval of an Institutional Student Fee Plan.

These documents are organized according to the statutory requirements and provides all required information regarding Student Fees currently being charged, and to be charged in FY2015, by Colorado State University and Colorado State University-Pueblo. CSU-Global Campus does not charge student fees and therefore no plan is necessary.

Approved

Denied



Scott Johnson, Board Secretary

8/7/14

Date

MATTERS FOR ACTION:

Colorado State University System Board (“Board”) authorization for the Colorado State University System (“CSUS”) Chief Financial Officer to file the U.S. Securities and Exchange Commission (“SEC”) Municipalities Continuing Disclosure Cooperation Initiative (“MCDC”) for Self-Reporting Entities.

RECOMMENDED ACTION:

Pursuant to the SEC’s MCDC initiative, the Board hereby authorizes the CSUS Chief Financial Officer, as the Board’s representative, to execute and file the MCDC Questionnaire for Self-Reporting Entities.

EXPLANATION:

Presented by Mr. Richard Schweigert (CFO) and Michael D. Nosler (General Counsel).

On March 10, 2014, the SEC announced its MCDC initiative. The program is designed to afford favorable treatment terms to municipal issuers and underwriters, who may have violated federal securities laws by misstating or omitting to state in an official statement any instances in the previous five years in which an issuer failed to comply “in all material respects” with its continuing disclosure undertakings under SEC Rule 15c2-12. In order to take advantage of this initiative, any self-reports must be filed not later than midnight on Sept. 9, 2014. This deadline has recently been extended to December 1, 2014. The self-reporting is to be accomplished by submitting responses on a questionnaire provided by the SEC (see attached).

By submitting to the self-reporting initiative, the System consents to the institution of a cease and desist order from the SEC. For issuers, this undertaking will involve:

- Establishment of appropriate policies and procedures and training regarding continuing disclosure requirements;
- Compliance with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days;
- Cooperation with any subsequent investigation by the SEC, including the roles of individuals or other parties involved in the offerings;
- Disclosure in clear and conspicuous fashion the settlement terms in any official statement for an offering by the issuer within the next five years;


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- Providing the SEC with a compliance certificate regarding the foregoing on the one-year anniversary of the date of the institution of any proceedings;
- The SEC has indicated it will recommend no payment of any civil penalty to an issuer who complies with the MCDC.

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Approved

Denied



Scott C. Johnson, Board Secretary
8/7/14

Date

Board of Governors of the Colorado State University System
Meeting Date: August 7, 2014
Action Item

MATTERS FOR ACTION:

Land: Acquisition of an easement for access and bus turnaround from the Colorado State University Research Foundation.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve acquisition of a non-exclusive permanent easement of approximately 7,813 square feet from the Colorado State University Research Foundation for installation and maintenance of a bus turnaround, connecting sidewalk and associated landscape improvements as generally shown on Exhibit A.

FURTHER MOVED, that the President of Colorado State University, in consultation with the Office of General Counsel, is hereby authorized to sign implementing contracts and other documents as may be necessary and appropriate to consummate the transaction.

EXPLANATION:

Presented by Dr. Tony Frank, President, Colorado State University.

As part of the University's new Around the Horn shuttle service, a location next to the Lake Street Parking Garage was identified as an appropriate location for a bus turnaround. During the design of the turnaround, it was determined additional land area was needed to accommodate the bus turning radius.

The Colorado State University Research Foundation (CSURF) owns the adjacent property which includes the Prospect Plaza Apartment complex. CSURF's Board of

Colorado State University - Land: Acquisition of Easement for Bus Turnaround

Board of Governors of the Colorado State University System

Meeting Date: August 7, 2014

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Trustees approved granting an easement across the adjacent property to the University to accommodate the additional area needed for the bus turnaround as well as the connecting sidewalk.

The value of the easement area is estimated at \$125,000. However, as the improvements enhance both the University and CSURF properties and will be an amenity to the students housed at the apartment complex, CSURF will grant the easement at no cost to the University. The University will be responsible for the design and installation costs for the turnaround, sidewalk and landscape improvements, restriping the Prospect Plaza parking lot as necessary, and maintaining the improvements.

A formal easement protects the long term interests of the University.

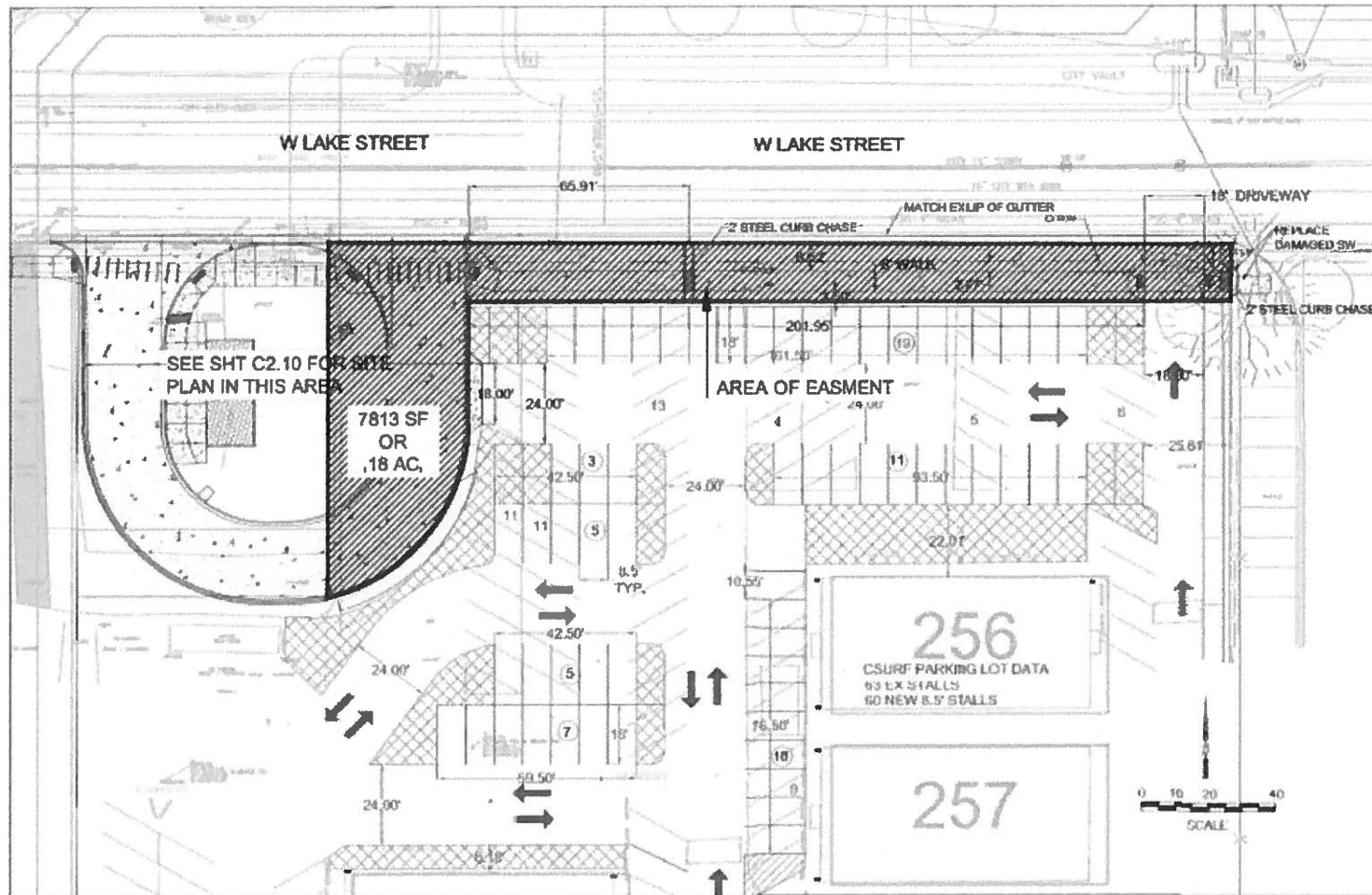
Approved

Denied


Board Secretary

8/7/14
Date

EXHIBIT A



Board of Governors of the Colorado State University System
Meeting Date: August 7, 2014
Action Item

MATTERS FOR ACTION:

Real Property: Land lease extension with the United States Forest Service.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve a 10-year extension of the land lease with the United States Forest Service for .9914 acres on the Colorado State University Main Campus.

FURTHER MOVED, that the President of Colorado State University is hereby authorized to sign implementing contracts and other documents necessary and appropriate to consummate the transaction with modifications made in consultation with General Counsel.

EXPLANATION:

Presented by Dr. Tony Frank, President.

The University wishes to extend, at market rate, the land lease with the United States Forest Service (USFS) on .9914 acres of property along Lake Street. (Please see attached Exhibit A.)

In 2008 the Board approved a short-term Lease Extension to the United States Forest Service to allow time for the USFS to complete their expansion project on the adjacent Long-term Lease site. In 2012 USFS representatives requested a further extension of the Lease Extension through June 30, 2063 to match the term of the adjacent Long Term Lease.

At the February 2013 Board Meeting, the Board considered the request but supported offering a 10-year extension only, with a termination date of September
Land Lease Extension with the United States Forest Service

Board of Governors of the Colorado State University System

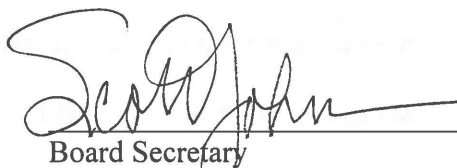
Meeting Date: August 7, 2014

Action Item

30, 2025 and conditioned upon the Lease Extension terms being again forwarded to the Board for final approval. After more than a year of consideration and investigation, the USFS has agreed to the offered 10 year extension.

The Lease Extension is at a base lease rate of \$64,500/year subject to annual CPI adjustments with additional provisions for payment to the University for Police and Environmental Health Services provided to the site.

Approved Denied


Board Secretary

8/7/14
Date

Board of Governors of the Colorado State University System
Meeting Date: August 7, 2014
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EXHIBIT A

Map of Lease Extension



Land Lease Extension with the United States Forest Service

MATTERS FOR ACTION:

Approval of the Colorado State University System Board of Governors Policy 314.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System hereby approves and adopts the Colorado State University System Policy 314 for Approval of Degree Candidates.

EXPLANATION PRESENTED BY: Michael D. Nosler, General Counsel.

In October 2013, the Board of Governors of the Colorado State University System (Board) approved an updated Policy and Procedures Manual to govern how the Board discharges its constitutional and statutory responsibilities. From time to time, in order to follow best practices or to comply with new statutory regulations, the Policy and Procedures Manual will need to be either amended or augmented in order to continue to responsibly administer governance functions on behalf of the Colorado State University System.

Accordingly, pursuant to CRS 23-30-119 and upon the recommendation of the Academic Affairs Committee, Policy 314 sets forth the responsibility and process of the Board to approve in advance degree candidates for the institutions it governs. The approval will be done on an annual basis. This process will avoid the necessity of seeking approval for each graduating cohort from the three institutions.

Upon approval of the aforementioned new policy, the Policy and Procedures Manual will be amended accordingly, both in the official hard copy maintained in the Office of the Chancellor and on the CSUS website.

Approved

Denied



Scott C. Johnson, Board Secretary

8/7/14
Date

MATTERS FOR ACTION:

Bachelor of Science in Computer Science

RECOMMENDED ACTION:

Moved, that the Board of Governors approve the request from Colorado State University-
Global Campus to approve the B.S. in Computer Science

EXPLANATION:

Presented by Dr. Jon Bellum, Provost & Senior Vice President

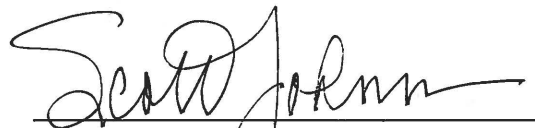
Colorado State University-Global Campus (CSU-Global) is proposing a Bachelor of Science in Computer Science (BSBC) program. The BSBC undergraduate degree is designed to provide students with a working knowledge of the various elements of Computer Science including computing technology and mathematics. Students learn to develop technical solutions for complex organizational problems with a strong emphasis on system analysis and design. Students will be prepared for fields such as computer programming, software engineering, and computers systems analysis.

Overall growth for this field is considered faster than average by the U.S. Bureau of Labor Statistics. CSU-Global is prepared to meet this demand with a bachelor's degree completion program with a program comprised of 36 core semester hours of credit with 12 additional required course credits for a total of 48 credits.

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Approved

Denied



Board Secretary

8/7/14

Date

MATTERS FOR ACTION:

New Special Academic Unit: School of Global Environmental Sustainability

RECOMMENDED ACTION:


MOVED, that the Board of Governors approve the request from the Office of the Provost – Colorado State University, to establish a new Special Academic Unit entitled School of Global Environmental Sustainability. If approved, this Special Academic Unit will be effective Fall Semester 2014.

EXPLANATION:

Presented by Tony Frank, President.


The School of Global Environmental Sustainability is applying to become a Special Academic Unit to conform to University guidelines for intra-university interdisciplinary programs. SoGES is beginning its sixth year, began a minor in 2011, and would like to begin consideration of an interdisciplinary degree granting program. There is considerable interest in an undergraduate major that would be available to serve the students and provide more depth for all eight colleges. Currently, there are 41 participating core faculty from eight colleges who are supportive of the SAU.

The School does not seek to make major changes in the day-to-day organizational and decision-making structure, which is guided by the SoGES Executive Committee composed of faculty and researchers from the colleges. They have, however, outlined a more detailed structure in appreciation of the responsibility that a degree-granting unit has. This includes an Academic Oversight Committee, an SAU Executive Committee, and a Curriculum Committee.



Approved

Denied



Board Secretary
8/7/14

Date

MATTERS FOR ACTION:

New Special Academic Unit: LEAP Institute for the Arts

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the request from the Office of the Provost – Colorado State University, to establish a new Special Academic Unit entitled LEAP Institute for the Arts. If approved, this Special Academic Unit will be effective Fall Semester 2014.

EXPLANATION:

Presented by Tony Frank, President.

LEAP (Leadership, Entrepreneurship, Arts Advocacy and the Public) currently exists as a course code; this proposal would expand that concept to an organizational unit that is an interdisciplinary partnership, with participatory agreements from ten departments representing four colleges (College of Business, College of Engineering, College of Liberal Arts, and College of Health and Human Sciences). The proposed LEAP Institute recognizes that success in the arts is being redefined in the 21st century and that the skills needed to be a successful artist extend beyond the studio, state, and performance hall. An innovative mind, an entrepreneurial spirit, and a passion for the arts are essential for success, and when paired with the practical application of business skills, open a world of opportunities. These principles are not exclusive to artists but serve all students well, no matter where their careers lead them.

Approved

Denied


Board Secretary

8/7/14
Date

CERTIFICATION OF CONSENT AGENDA ITEMS

The undersigned Secretary of the Board of Governors for the Colorado State University System hereby certifies:

That with a unanimous affirmative vote of the voting members of the Board of Governors at a duly held meeting thereof on August 7, 2014, the consent agenda items listed below were referred for consideration of approval and were adopted:

A. Colorado State University System

- Minutes of the June 18-20, 2014 Board of Governors Retreat
- Minutes of the June 20, 2014 Board of Governors Meeting
- Approval of Degree Candidates for Academic Year 2014-15 for CSU, CSU-Pueblo and CSU-Global Campus (*referred by Academic and Student Affairs Committee*)

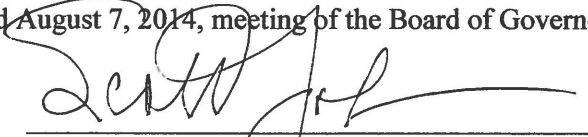
B. Colorado State University

- Posthumous Degree (*referred by Academic and Student Affairs Committee*)
- Academic Year 2014-15 Program Review Schedule (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Appendix 1 (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Appendix 3 (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Sections B.2.6.2 and B.2.6.5 (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Section C.2.1 (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Section D.2.1, D.5.3 and D.7 (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Section F (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Sections G.1, G.4, and G.5 (*referred by Academic and Student Affairs Committee*)

C. Colorado State University-Pueblo

- Academic Year 2014-15 Program Review Schedule (*referred by Academic and Student Affairs Committee*)

The consent agenda items together with a record of the votes for the resolutions have been recorded and will be entered into the full minutes of the duly held August 7, 2014, meeting of the Board of Governors.



Scott Johnson, Secretary

8/7/14

Date